

Members Committee Webinar
Webex/ Teleconference
October 18, 2021
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Janell Fabiano

Informational Reports

None

Stakeholder Process Items (1:05 – 1:10)

1. **Stakeholder Process Forum (1:05 – 1:10)**
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:10 – 2:55)

2. **State Activities (1:10 – 1:15)**
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
5. **Market Monitoring Report (1:15 – 1:30)**
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
6. **PJM Reports (1:30 – 2:00)**
 - A. Market operations report – Jennifer Freeman, PJM
 - B. System operations report – Hong Chen, PJM
 - C. Recent regulatory activities report – Mark Stanisz, PJM
7. **Standing Committee Reports (2:00 – 2:25)**
 - A. Markets and Reliability Committee (MRC) – Dave Anders, PJM
 - B. Market Implementation Committee (MIC) – Nick Disciullo, PJM
 - C. Operating Committee (OC) – Lauren Strella Wahba, PJM
 - D. Planning Committee (PC) – Molly Mooney, PJM
 - E. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports (2:25 – 2:50)

A. Undefined Regulation Mileage Ratio Calculation (2:25 – 2:30)

Michael Olaleye, PJM will provide a review of this issue which is up for a vote at the October 20 MRC

B. Behind the Meter Generation Business Rules on Status Changes (2:30 – 2:35)

Nick Disciullo, PJM will provide a review of this issue, which is up for a vote at the October 20 MRC

C. Energy Efficiency Addback (2:35 – 2:40)

Nick Disciullo, PJM will provide a review of this issue, which is up for a vote at the October 20 MRC

D. ARR/FTR Market Review (2:40 – 2:45)

Dave Anders, PJM will provide a review of this issue, which is up for a vote at the October 20 MRC

~~E. Solar-Battery Hybrid Resources (2:45-2:50)~~

~~—Scott Baker, PJM will provide a review of this issue, which is up for a vote at the October 20 MRC~~

F. Synchronized Reserve Deployment (2:50-2:55 2:45-2:50)

Ilyana Dropkin, PJM will provide a review of this issue and the proposals up for a vote at the November 4 OC

9. Open Issue Reports – Informational (2:55 – 3:00 2:50-2:55)


Item	Issue	Detail	Committee	Contact
A.	Capacity Transfer Rights in RPM	Covered in MIC report	MIC	Nick Disciullo
B.	Regulation for Virtual Combined Cycles	Covered in MIC report	MIC	Nick Disciullo
C.	Rules Related to Market Suspension	Covered in MIC report	MIC	Nick Disciullo
D.	Transparency in PAI Settlements	On Hold	MIC	Nick Disciullo
E.	Fuel Requirements for Black Start Resources	On Hold	MIC/OC	Janel Fabiano
F.	IROL Critical CIP Cost Recovery	On Hold	OC	Lauren Strella Wahba
G.	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Dan Bennett
H.	Critical Infrastructure Stakeholder Oversight (CISO)	Covered in PC report	PC	Molly Mooney
I.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
J.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	On Hold	CCSTF	Melissa Pilon/ Jaclynn Lukach
K.	Carbon Pricing	On Hold	CPSTF	Suzanne Coyne
L.	ORDC and Transmission Constraint Penalty Factors		EPFSTF	Susan Kenney / Andrea Yeaton

M.	Integration of HVDC Converter as a New Type of Capacity Resource	On Hold	HVDCSTF	Vijay Shah / Lisa Krizenoskas
N.	Interconnection Process Reform		IPRTF	Jack Thomas/ Ed Kovler
O.	Natural Gas and Electric Markets	First meeting 11/5	EGCSTF	Susan McGill/ Becky Davis
P.	Reactive Supply and Voltage Control Compensation	First meeting 11/5	RPCTF	Diane Lake/ Risa Holland

Future Agenda Items

None

Future Meeting Dates and Materials

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
November 15, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	November 3	November 8
December 13, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	December 1	December 6

Author: Janell Fabiano

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